

VZCZCXYZ0009
OO RUEHWEB

DE RUEHKKA #0290/01 0830955
ZNR UUUUU ZZH
O 240955Z MAR 09
FM AMEMBASSY DHAKA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8484
INFO RUHEHMS/COMMARFORPAC PRIORITY
RHMFIUU/CDRUSARPAC FT SHAFTER HI PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RHHMUNA/CDR USPACOM HONOLULU HI PRIORITY
RUEKJCS/CJCS WASHDC PRIORITY

UNCLAS DHAKA 000290

SIPDIS

DEPT FOR SCA/RA ATTN: JOSEPH BRENNIG

E.O. 12958: N/A

TAGS: [PHUM](#) [MASS](#) [MARR](#) [PREL](#) [KCRM](#) [BG](#)

SUBJECT: LEAHY VETTING FOR US FRAUDULENT TRAVEL DOCUMENTS TO COMMERCIAL AIRLINE PERSONNEL FROM APRIL 22-23, 2009.

¶1. This is an action request. See para three.

¶2. The following candidates have been selected for participation in the US Fraudulent Travel Documents to Commercial Airline Personnel from April 22-23, 2009. Post vetting was completed on 03/24/09. Post requests that vetting be completed by 04/10/09 to provide sufficient time for processing. Post requests the department conduct Leahy vetting for the following candidates:

¶11. Name: Ms. Rockfar Sultana Khanam
Rank: Additional Superintendent of Police
Unit: Immigration
Unit Location: Dhaka
Date of Birth: February 16, 1974, Narayanganj
Place of Birth: Bangladesh

¶12. Name: Ms. Sultana Nazma Hossain
Rank: Additional Superintendent of Police
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: October 27, 1972, Sirajganj
Place of Birth: Bangladesh

¶13. Name: Mr. Borkutullah Khan
Rank: Senior Assistant Superintendent of Police
Unit: SCO Security Control Organization
Unit Location: Dhaka
Date of Birth: July 9, 1972, Netrokona
Place of Birth: Bangladesh

¶14. Name: Ms. Samsun Naher
Rank: Senior Assistant Superintendent of Police
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: January 10, 1975, Barisal
Place of Birth: Bangladesh

¶15. Name: Ms. Mafuza Begum
Rank: Assistant Superintendent of Police
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: August 10, 1975, Brammon Baria
Place of Birth: Bangladesh

¶16. Name: Ms. Siddika Begum
Rank: Assistant Superintendent of Police
Unit: Passport
Unit Location: Dhaka
Date of Birth: January 20, 1978, Thakurgoan
Place of Birth: Bangladesh

¶17. Name: Mr. Mohammed Mostafa Kamal
Rank: Assistant Superintendent of police

Unit: Immigration
Unit Location: Dhaka
Date of Birth: April 2, 1976, Narshindi
Place of Birth: Bangladesh

¶8. Name: Ms. Farjana Islam
Rank: Assistant Superintendent of police
Unit: Training School
Unit Location: Dhaka
Date of Birth: January 1, 1978, Chadpur
Place of Birth: Bangladesh

¶9. Name: Mr. Eliza Sharmeen
Rank: Assistant Superintendent of Police
Unit: Immigration
Unit Location: Dhaka
Date of Birth: December 31, 1974, Chapai Nowabganj
Place of Birth: Bangladesh

¶10. Name: Mr. Masum Ahmed Bhuiyan
Rank: Assistant Superintendndt of Police
Unit: Political
Unit Location: Dhaka
Date of Birth: June 15, 1979, Brammon Baria
Place of Birth: Bangladesh

¶11. Name: Mr. Md. Amirul Islam Khan
Rank: Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: January 1, 1956, Dhaka
Place of Birth: Bangladesh

¶12. Name: Mr. Md. Mahfuzur Rahman
Rank: Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: February 1, 1965, Mymensingh
Place of Birth: Bangladesh

¶13. Name: Mr. Md. Nurul Anowar
Rank: Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: December 6, 1964, Cox's Bazar
Place of Birth: Bangladesh

¶14. Name: Mr. Hafej Ahmad Reza
Rank: Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: December 5, 1953 Narayanganj
Place of Birth: Bangladesh

¶15. Name: Mr. Mir Khairul Kabir
Rank: Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: September 1, 1967, Potuakhali
Place of Birth: Bangladesh

¶16. Name: Mr. Md. Abdul Malik
Rank: Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: September 2, 1963, Sylhet
Place of Birth: Bangladesh

¶17. Name: Mr. Dewan Abul Hossain
Rank: Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: November 8, 1967, Shariatpur
Place of Birth: Bangladesh

¶18. Name: Mr. Saber Reza ahmed

Rank: Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: November 8, 1967, Shariatpur
Place of Birth: Bangladesh

¶19. Name: Mr. Saydur Rahman
Rank: Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: March 15, 1967, Munshiganj
Place of Birth: Bangladesh

¶20. Name: Mr. Monoara Begum
Rank: Inspector
Unit: Training School
Unit Location: Dhaka
Date of Birth: January 1, 1955, Dhaka
Place of Birth: Bangladesh

¶21. Name: Mr. Abdul Baten Miah
Rank: Inspector
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: December 1, 1970, Mymensingh
Place of Birth: Bangladesh

¶22. Name: Mr. Syed Naser Ali
Rank: Inspector
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: January 21, 1967, Chapainawabganj
Place of Birth: Bangladesh

¶23. Name: Mr. Kh. Md. Mizanur Rahman
Rank: Inspector

Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: April 2, 1967, Magura
Place of Birth: Bangladesh

¶24. Name: Mr. Nur Mahmud Didarul Haque
Rank: Sub Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: March 8, 1965, Chittagong
Place of Birth: Bangladesh

¶25. Name: Mr. Md. Habibur Rahman
Rank: Sub Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: June 8, 1977, Lalmonirhat
Place of Birth: Bangladesh

¶26. Name: Mr. Md. Kamrujjaman Mahbub
Rank: Sub Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: November 1, 1971, Narayanganj
Place of Birth: Bangladesh

¶27. Name: Mr. Md. Sher Alam
Rank: Sub Inspector
Unit: Security Control Organization
Unit Location: Dhaka
Date of Birth: January 31, 1978, Pirojpur
Place of Birth: Bangladesh

¶28. Name: Mr. Md. Mostaga Khairul Bashar
Rank: Sub Inspector
Unit: Security Control Organization

Unit Location: Dhaka
Date of Birth: October 15, 1969, Bhaola
Place of Birth: Bangladesh

¶29. Name: Mr. Sayedur Rahman
Rank: Sub Inspector
Unit: Document Analysis Center
Unit Location: Dhaka
Date of Birth: December 15, 1969, Bhola
Place of Birth: Bangladesh

¶30. Name: Mr. Yeasir Arafat Khan
Rank: Sub Inspector
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: December 10, 1973, Netrokona
Place of Birth: Bangladesh

¶31. Name: Mr. Majan ud Darain
Rank: Sub Inspector
Unit: Immigration Admin
Unit Location: Dhaka
Date of Birth: September 23, 1977, Chuadanga
Place of Birth: Bangladesh

¶32. Name: Mr. Naim Mohammad Nahid Hasan
Rank: Sub Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: December 31, 1989, Jamalpur
Place of Birth: Bangladesh

¶33. Name: Mr. Habibur Rahman
Rank: Sub Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: January 7, 1968, Manikganj
Place of Birth: Bangladesh

¶34. Name: Mr. Khalilur Rahman
Rank: Sun Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: January 10, Bagerhat
Place of Birth: Bangladesh

¶35. Name: Mr. Md. Elias
Rank: Sub Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: December 1, 1979, Feni
Place of Birth: Bangladesh

¶36. Name: Mr. Sharifur Islam
Rank: Sub Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: December 2, 1981, Tangail
Place of Birth: Bangladesh

¶37. Name: Mr. Shamsul Islam Khan
Rank: Sun Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: February 2, 1979, Dhaka
Place of Birth: Bangladesh

¶38. Name: Mr. Afjal Hossain Talukder
Rank: Sun Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: April 1, 1978, Tangail
Place of Birth: Bangladesh

¶39. Name: Mr. Mijanur Rahman
Rank: Sun Inspector
Unit: Immigration
Unit Location: Dhaka
Date of Birth: January 2, 1971, Mymensingh
Place of Birth: Bangladesh

¶40. Name: Mr. Md. Akhter Hossain
Rank: Sub Inspector
Unit: City Special Branch
Unit Location: Dhaka
Date of Birth: August 1, 1972, Chadpur
Place of Birth: Bangladesh

¶3. Post requests that the Department of State authorize post to make the following statement to the relevant DOD units: "Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the above named individual or unit."

¶4. Post Human Rights Officer is David Arulanantham, unclass e-mail: arulananthamdp@state.gov.

¶5. COMMENT: Embassy has no information to indicate these individuals or any units they have served in have been involved in gross violations of human rights.

Moriarty